

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

November 8, 2012

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on November 1, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Rabideau

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending November 7, 2012 in the amount of \$ 245,074.47 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Tiffer

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of November 1 – November 7, 2012
- Report from the Building Inspector's Office from October 30 – November 5, 2012
- Statements of cash receipts from the Library from October 18 – October 24, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 2,442,339.99 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

Councilor Jackson said its big number and there's debt service payments, construction payments for capital projects and a rather hefty serial bond payment so those added together are almost 2 million of it.

6. PERSONS ADDRESSING COUNCIL:

Steve Peters Superintendent of Recreation City of Plattsburgh said I wanted to invite everybody to tomorrow night's event. We have Race the Base fun run tomorrow we're hosting for the American Red Cross to raise funds for the Hurricane Sandy Relief fund. You don't actually have to run unless you're Mark, because I know he'll run. Its one lap or 3 whatever you choose. Definitely bring a flashlight or head lamp or something just to shine the way for you as you get around the oval. We expect maybe a few hundred people or so and I've been getting a lot of reports of people that are coming. So it would be great if you were there and donate to the cause.

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign a subordination agreement for a property located at 13 Caitlin Way and owned by Margret Felty.

By Councilor Tiffer; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves that all bids opened on Tuesday, September 25, 2012 for Contract #2012-16 "Vacuum Street Sweeper" be rejected and that the request for bids be re-advertised.

By Councilor Rabideau; Seconded by Councilor Calnon
Discussion:

Councilor Jackson said Mike why did we reject them were they too high?

Mike Brodi Department of Public Works Superintendent said we had an issue with full air versus regenerative air and there is a horse power issue with cheaper bid. I decided it would be best to rebid.

Councilor Jackson said so you had problems with the specs.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves the City of Plattsburgh Recreation Department to host "Race the Base: A charity Fun Run to Benefit the American Red Cross Hurricane Sandy Relief" on Friday November 9, 2012 at 5:30 pm on the US Oval.

By Councilor Tiffer; Seconded by Councilor Carpenter
Discussion:

Councilor Tiffer said Steve donations the American Red Cross is going to handle all that?

Steve Peters Recreation Superintendent said yes they will.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

- 1. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF MICHELLE BRANON TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE YEAR TERM TO BEGIN ON OCTOBER 1, 2012 AND EXPIRING ON SEPTEMBER 30, 2017.**
- 2. Catherine Gardens II – Construction Loan Request that the Common Council consider a request from the Senior Citizen's Council of Clinton County for a partial, subordinate construction loan for phase II of the Catherine Gardens project upon receiving the report and recommendations the Lake City LDC Inc. loan review committee.**

3. Request from Sunrise Rotary and CVPH to establish a route from the CVPH entrance on Beekman Street, turning right on to Cornelia Street traveling up to the CVPH Cornelia Street entrance for a horse and wagon ride during a Winter Carnival on Saturday, February 9, 2013 from 11am – 3pm. The Rotary Organization is the Insurance holder.
4. Request by the City Chamberlain to adjust the 2012 General Fund Budget by \$15,610.40 in estimated revenues for the unbudgeted refund of property taxes to PARC for the exemption of five properties from property tax levy. The adjustment will require Contingency funds to be used for the General Fund decrease in total revenues but it will not change the net balance of the 2012 General Fund Budget.

10. NEW BUSINESS: None

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

MEETING ADJOURNED: 5:36 pm